The regular meeting of the Town Board of the Town of Stamford was held on May 10, 2010 at 7:00 P.M. at the Town of Stamford Municipal Building with the following present:

Supervisor-Michael Triolo Councilperson-Rudy Stripp Councilperson-Bette Jayne Spinney Councilperson-Daniel Deysenroth Councilperson-Christopher Gaddis Hwy. Supt. John A. Rice, Jr.

Also present: Bruce Rogers, Nancy Haycock, Elizabeth Kramer, Randall Reinshagen, Dennis Reinshagen, Tim Moretti, Tom Bolger and James Barr III

A MOTION was made by Bette Jayne Spinney and seconded by Rudy Stripp to approve the minutes of the previous meeting. ALL AYE votes cast, MOTION carried.

A MOTION was made by Rudy Stripp and seconded by Christopher Gaddis to approve the Supervisor's monthly report. ALL AYE votes cast, MOTION carried.

A MOTION was made by Bette Jayne Spinney and seconded by Rudy Stripp to approve Highway bills abstract no. 5, dated May 10, 2010, claim nos. 66 – 76 in the amount of \$5,646.13. ALL AYE votes cast, MOTION carried.

A MOTION was made by Rudy Stripp and seconded by Christopher Gaddis to approve General bills abstract no. 5, dated May 10, 2010, claim nos. 87 – 97 in the amount of \$4,815.30. ALL AYE votes cast, MOTION carried

Highway Supt. John Rice gave the following report:

- Will meet with Supv. Triolo regarding prevailing wage requirements
- The roof on the old garage needs to be replaced
- Cutting trees/brush on Town Brook Rd. and picking up limbs from recent wind damage
- Servicing equipment
- Decided not to fill the approximate 3-4 wk. vacancy due to one highway worker out on worker's compensation
- Highway Dept. is certified in bucket loader safety operations
- In the process of grading gravel roads

Supv. Triolo informed the board he has not received any applications for the Summer Youth Employment Program.

Nancy Haycock, Comprehensive Plan Committee representative updated the board on the progress of the plan. The return date for the survey has been extended to May 31, 2010 due to approximately 15% returned thus far. Discussed were ideas for more community involvement such as newspaper articles, radio announcement and the survey is now available on the town website. The next Comprehensive Plan Committee meeting will be held on May 26, 2010 at 6:30 PM at the Town Municipal Building.

Supv. Triolo informed the board of receipt of the NYMIR insurance binder in the amount of \$16,318., a decrease of \$246. from last year.

Highway Supt. Rice informed the board an application has been submitted to the Delaware Watershed Stream Management Grant Program for culvert replacement on Roxbury Mountain Rd. and Narrow Notch Rd.

An audit of the Town Justice books is tentatively scheduled for June 9, 2010 at 6 P.M.

Supv. Triolo, Councilpersons Bette Jayne Spinney and Christopher Gaddis will attend the meeting for the Stamford Fire Dept. restructuring on June 2, 2010 at 7 P.M. at the firehouse.

Boy Scout Randall Reinshagen was in attendance due to a requirement for the Communication badge.

Bruce Rogers expressed concern with dog control issues and junk control in the hamlet of South Kortright.

Correspondence was received from the Delaware County Fair thanking the town board for the \$500. donation toward the cost of the horse barn replacement.

A MOTION was made by Rudy Stripp and seconded by Michael Triolo to adjourn this meeting at 7:58 P.M. The next regular meeting will be held on June 9, 2010 at 7:00 P.M. at the Town Municipal Building, 101 Maple Ave., Hobart, New York.

WE, the undersigned members of the Town Board of the Town of Stamford, Delaware County, New York, do hereby certify that we have examined the minutes of the previous meeting and found them to be correct and accurate as recorded.

| upervisor    | _ |
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| ouncilperson | _ |
| ouncilperson |   |
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| ouncilperson |   |
| Attest       | _ |

Town Clerk